



LUMMI INDIAN BUSINESS COUNCIL

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RESOLUTION #2014-077 OF THE LUMMI INDIAN BUSINESS COUNCIL

TITLE: Adoption of the 2014 Lummi Nation Integrated Solid Waste Management Plan and Authorization to Join the Tribal Solid Waste Advisory Network

WHEREAS, the Lummi Indian Business Council is the duly constituted governing body of the Lummi Indian Reservation by the authority of the Constitution and By-laws of the Lummi Tribe of the Lummi Reservation, Washington; and

WHEREAS, pursuant to Article VI(l) of the Lummi Constitution, the LIBC is required to safeguard and promote peace, safety, and welfare of the Lummi People and the Lummi Reservation community; and

WHEREAS, the LIBC is responsible for the protection, restoration, enhancement, and management of the natural resources within the exterior boundaries of the Lummi Reservation and throughout the Lummi Nation's Usual and Accustomed (U&A) fishing and gathering grounds and stations and traditional territories; and

WHEREAS, solid waste management is an on-going challenge on the Lummi Indian Reservation and, similar to rural areas throughout the United States, illegal dumping continues to occur on the Reservation and this illegal dumping represents a threat to public health and the quality of Reservation waters; and

WHEREAS, the LIBC developed the Lummi Solid Waste Management Plan in 1979, adopted the Solid Waste Control and Disposal Code (Lummi Code of Laws Title 18) by resolution 2004-013, and designated the Planning Department Director as the Lummi Nation Tribal Health Officer by resolution 2004-114; and

WHEREAS, the Solid Waste Control and Disposal Code (LCL Title 18) provides the policy framework and delegation of administrative authority for a coordinated program to address the accumulation, collection, and disposal of solid waste; the resource recovery, recycling, and utilization of recyclable materials; and the creation and operation of disposal sites and transfer stations; and

WHEREAS, the 1979 Lummi Solid Waste Management Plan is outdated and a coordinated program to address the accumulation, collection, and disposal of solid waste and to promote resource recovery, recycling, and the utilization of recyclable materials does not currently exist; and

WHEREAS, the Tribal Solid Waste Advisory Network (TSWAN), an organization of Indian tribes throughout the Pacific Northwest, has existed since 1997 to cooperatively work together to address solid waste environmental needs and concerns in Indian County; and

WHEREAS, becoming a member the Tribal Solid Waste Advisory Network (TSWAN) will improve access to technical support and training from other tribal and solid waste management professionals during plan implementation and later plan updates; and

WHEREAS, members of the Lummi Natural Resources Commission, the Lummi Planning Commission, the Lummi Law and Justice Commission, the Lummi Housing Board, and the Lummi Cultural Resources Protection Commission were presented with a summary of the draft Lummi Nation Integrated Solid Waste Management Plan, provided input on the draft plan, and passed motions recommending that the LIBC adopt the plan on December 10, 2013, January 8, 2014, February 3, 2014, March 3, 2014, and March 19, 2014 respectively; and

NOW THEREFORE BE IT RESOLVED, that the Lummi Indian Business Council approves and adopts the 2014 Lummi Nation Integrated Solid Waste Management Plan; and

BE IT FURTHER RESOLVED, that the Council directs the Director of the Lummi Planning Department, in coordination with the Natural Resources Department, to include in the Department's budget request for each fiscal period an appropriations request sufficient to implement the integrated solid waste management plan for that fiscal period.

BE IT FURTHER RESOLVED, that the Lummi Indian Business Council authorizes the Lummi Nation to become a member of the Tribal Solid Waste Advisory Network; and

BE IT FINALLY RESOLVED, that the Chairman (or Vice Chair in his absence) is hereby authorized and directed to execute this resolution and any documents connected therewith, and the Secretary (or the Recording Secretary in his absence) is authorized and directed to execute the following certification.

LUMMI NATION




Timothy Ballew II, Chairman
Lummi Indian Business Council

CERTIFICATION

As Secretary of the Lummi Indian Business Council, I hereby certify that the above Resolution #2014-077 was adopted at a **Regular** Meeting of the Council held on the 16th day of **April, 2014**, at which time a quorum of 7 was present by a vote of 6 for, 0 against, and 0 abstention(s).


Jeremiah Julius, Secretary
Lummi Indian Business Council